

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
November 21, 2006
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Budget Discussion/Dianne Nelson

The City Council Meeting was called to order by Mayor Ibershof at 7:03 P.M.

Council Present: Gérard Cattin, Keith Breinholt, Dianne Brudnicki, Jeffrey Possinger,
Gary Gill, Glen Kuntz.

Staff Present: Glenn Merryman, Doreen Booth, Steven Leniszewski, Dianne Nelson,
City Attorney Kathy Hardy, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$141,859.82; Claims in the amount of \$736,342.49. Remove the Mayor from the end of the meeting and place back under Scheduled Items near the beginning of the agenda. Under Council add: Councilmember Gérard Cattin. Remove Executive Session.

II. Adoption of Council Agenda:

*It was moved and seconded (Possinger-Breinholt) to adopt the Council Agenda.
Motion carried. (6 ayes).*

III. Comments from the Audience:

Tove Burhen, Box 6, Duvall, reported that upon visiting the Depot Building some Cultural Commission Members felt the best use of it would be to possibly use it as a city department such as parks & recreation, marketing director, or economic development. Another member felt it would be good to rent it to the public as a public meeting room. Tove said that speaking for herself regarding the depot, that when they donated it to the City they felt that the powers of the City Government really appreciated the historic building. Tonight, she feels a begrudging acceptance from the City of having to do *something* with the Depot. She feels like it is viewed as just a burden to the City. She proposed that since it appears to have been deemed a liability, the City should put it up for sale and have the new owner move it. Then the City could put in whatever it is that that they want in that location, be it a public restroom, conference center, concession stand, or whatever.

IV. Approval of Consent Agenda:

It was moved and seconded (Possinger-Cattin) to approve the consent agenda which included Payroll in the amount of \$141,859.82; Claims in the amount of \$736,342.49; the Council Meeting minutes of 11/9/06; and excusing the absence of Councilmember Heather Page. Motion carried. (6 ayes).

V. Presentation: YMCA – Glen Kuntz W.R.E.C.K. Center.

Zemorah Murray, Program Director, YMCA, distributed the 2007 Duvall YMCA Plan. She also reviewed some of the history of the W.R.E.C.K. Center and the YMCA in Duvall, and gave an overview of the programs and services that they have been providing here over the last couple of years and explained their proposal of structuring the programming in a new way. She shared some ideas on how the YMCA is considering to help produce a balanced budget for the Glen Kuntz W.R.E.C.K. Center in 2007, such as changing programming and moving toward a community center structure. She also reported that they are working on conducting a survey to better assess what the community wants in the W.R.E.C.K. Center.

VI. Scheduled Items:

1. Committee Reports:

- a. Land Use Committee: Councilmember Gary Gill reported that the Committee is somewhat on hold while the City continues to work through the Comprehensive Plan Amendments.
- b. Public Works Committee: Councilmember Gary Gill reported that the Committee met and discussed some items such as the Hix Park Renovation. He also reported that Little League continues to work with staff on the Big Rock Ball Field. Regarding the Depot Building, Councilmember Gill said as far as the Public Works Committee is concerned, that they are very much in support of the Depot Building and engaged on it staying there and that it be finished right. They are of the mind set that if you build it, they will come.
- c. Ad-Hoc Main Street Committee: Councilmember Gary Gill reported that the Committee held their last meeting with KPG. He asked Councilmember Dianne Brudnicki to give an update on that meeting.

Dianne Brudnick said it was a very exciting meeting. She was very pleased with the outcome. The Committee created a whole vision and a plan based on a unified theme of the river. Upon completion of the Main Street Plan, everyone bought into, and loved it. She believes that when the plan is formally put out there, everyone will be very pleased with what CAG (Citizen's Advisory Group) came up with. She also emphasized that the Committee was a fabulous team to work with, and she was very proud of the citizens that participated. They came from all areas of the community and worked well together and came up with a fantastic plan for the revitalization of downtown Main Street. She thanked everyone that participated on that Committee.

d. Public Safety Committee: Councilmember Glen Kuntz reported that the Committee met earlier in the day and he will let Chief Merryman will give the update during his report.

e. Economic Development Committee: Councilmember Dianne Brudnicki reported that the Committee met and discussed some possible uses for the Depot Building. She also supports the Depot Building. She said a Heritage Park also came up in conversation, and they are also discussing some ideas and concepts about that.

f. Finance and Administration Committee: Councilmember Jeffrey Possinger reported that at their first budget meeting, Councilmember Heather Page was elected to chair the Committee. He reported that they have been working on the budget and that staff and council have done a good job working with the Finance Committee to present the budget that they have presented for adoption on December 14th.

2. Mayor: Mayor Ibershof presented two certificates of acknowledgement and thanks from Peter Lewis, Mayor of Auburn and Chair of the Suburban Cities' Public Issues Committee, to City Councilmembers Jeffrey Possinger and Keith Breinholt for their participation and representation on the SCA's Public Issues Committee.

Mayor Ibershof also presented Councilmember Jeffrey Possinger with a "Shining Star" plaque, acknowledging the fabulous job that Councilmember Possinger did running for the State House and representing the citizens of Duvall.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, gave a report on a recent request to annex two parcels on the west side of the Snoqualmie River belonging to CDK Construction. She explained that annexing those parcels is not possible and the reasons why. Doreen also reported that at tonight's Hearing Examiner meeting they are hearing the Hanover Development project. She also reported that Duvall Village submitted their project this week to the City, as well as, Cherry Valley Village located in the north end of town. Doreen reported that the Friends of Youth will have to resubmit their project to the Duvall Planning Commission for a positive recommendation. Friends of Youth will do some work to submit a project that better fits into Duvall. In the next few days Doreen reported she will also be distributing timelines to the City Council for the TNR Annexation and the Camwest Annexation. She reviewed some of the necessary steps the City is required to take to move an annexation forward.

3. Council:

a. Councilmember Gérard Cattin reported that the Eastside Transportation Partnership (ETP) met and discussed light rail. The question that came up was where the light rail should go. They were asking for input on whether to have it run along the I-90 corridor, or from Redmond. Councilmember Cattin asked Council to give him some direction on

their preference. Council was in favor of having the proposed light rail in Redmond. Councilmember Cattin will cast his vote in favor of Redmond at the next ETP meeting.

4. Staff Reports, Continued:

b. Steven Leniszewski, Interim Public Works Director, reported that based on the recent adverse weather conditions the skate park construction is needing a 14-day extension. He also reported that working with the Citizens Advisory Group for Main Street (the CAG Committee) has been a great experience. Staff, City Council, and a number of citizens all came together to make this a success. Steven reported that the City was not awarded any Transportation Improvement Board (TIB) grant funding this year. He will be meeting with representatives from the TIB to get some direction from them that may help the City to be more successful in securing future grant funding. Steven reported that the crew is out getting ready for the upcoming Tree Lighting Event. Regarding the Comp. Plan Amendments, he has been getting some transportation questions and he's met with some of the Councilmembers, other departments, and Camwest about addressing those issues to make sure that we are getting the product we need. One of the things he will be working on and clarifying is addressing traffic issues in the Transportation Element of the City's Comprehensive Plan.

b. Police Chief Glenn Merryman reported that he has been attending a number of debriefing meetings regarding the recent flooding event and response. Another debriefing to include all of the local community agencies involved is scheduled for December 7th. Chief Merryman also reported on Civil Service testing that they recently held. Of five qualified candidates that took the promotional testing, three passed. Of the 80 applicants taking the test for entry level police officer position, they tested the top fifteen candidates, and 4 of those candidates passed. He also reported that one new hire will be graduating from the academy in December, and they are very anxious to get him on board, he is actually one of their 2005 hires.

c. Dianne Nelson, Finance Director, reported the Finance Department is working on the new software conversion. They are very excited about all the possibilities the new software system will provide.

VII. Public Hearing: 2006 Comprehensive Plan Amendments

7:58 p.m. The Public Hearing was opened.

Miaenn Olander, 14722 274th Way NE, Millers Homestead, asked that a tree buffer be maintained along 275th to keep the light pollution down from new developments, and also asked that the City Council consider implementing a low light policy. She also requested that speed bumps be installed along 275th along with signage indicating that it is a residential neighborhood. She would also like to see the park acreage at the proposed CamWest Development maintain some trees. She also realizes the need for density, but would like to see more of an R6 zoning than the proposed R12 for some of that property.

Regarding traffic, she hopes the City will work in partnership with other jurisdictions to address the increasing traffic issues in our area.

Doreen Booth, City of Duvall City Hall Administrator/Planning Director, read into the record a letter from Walter Peddeferri stating concerns he has about drainage from the proposed CamWest Property draining onto his property located at 26801 NE Big Rock Road.

8:04 p.m. The Public Hearing was closed.

Public Hearing: Final Public Hearing on the City of Duvall 2007 Budget

8:05 p.m. The Public Hearing was opened.

Kass Holdeman, P.O. Box 1618, speaking on behalf of the newly formed Duvall Cultural Commission, thanked the City Council for their continued support and allowing them to regroup and build on what had already been accomplished. She also thanked the City staff for their support. The Cultural Commission's meetings are held the second Monday of each month at 6:30 pm in the Rose Room. She explained that the Commission has an aggressive task outline, and they plan to hold two additional meetings in the next two months. During their next meeting, they plan on completing their mission statement, and from there they will be moving on to a public art policy. They will also be conducting a survey of art in historical related groups in the valley to find out what is going on out there right now, and work on how they can support each other and share resources. Some of the priorities the Commission has identified are maintaining the excellent Duvall Days performances, and the Arts OnStage Series. The Commission also believes that education in arts and culture is important. Most importantly, they want to create a cultural environment that will bring an economic benefit to Duvall. She also ensured Council that any money they budget for the Cultural Commission will be carefully and well spent.

Regarding the Depot Building, she understands that Council has discussed the Depot Building at length. She recognizes that some may be hesitant to invest the money to complete the building without a clear goal on what its use will be. Right now as it sits, the City has accepted the building, placed it on city property, in a high impact location, and it can't be used it all. She emphasized that if the improvements to finish the building aren't funded in 2007, then by the time the City has a group with a plan or a specific use that want to use it, it will take at least one to two more years to complete the improvements. By then, that plan or group may have gone away. In her opinion the conservative approach of only putting money into the depot building when a specific use has been identified is a logical one. However, finishing the job, and having a usable building, in a great location, available for use by the community and the city, especially as the city continues to grow, makes common sense. She asked Council to please finish the job, and she is confident that the rest will fall into place.

David Weinstein, 16117 1st Avenue NE, spoke to the Depot Building issue. He said he understands that there has been concern about spending money on it without a single defined purpose. He would like to make the case that a single defined purpose isn't what it needs. The Cultural Commission had the opportunity this weekend to tour the facility. He feels it is a perfectly sized facility in an amazing location. It has parking, it's accessible to McCormick Park, and to Old Town. If the City were to take it, restore it, and make it available to individual groups as a rental on a cost recovery basis, the opportunities are limitless.

Carolyn Butler, 28225 NE 144th St, also a member of the Duvall Cultural Commission, thanked the City Council for all of their support in past years and particularly this year. She said this year was very exciting and they had 11 very successful performance events happen this year in Duvall. Two of the performances were created site specific for Duvall. She reported that they have also been very involved in arts education and are working with Cherry Valley Elementary School. They are working on a "Principals Project" and are part of a bigger "Arts Ed Washington Project", and are developing an arts plan for Cherry Valley Elementary. She also reported the after school drama program has been growing very fast, and they are looking to form a 501(c) (3). Everything seems to be going along very well. She commented that they have great leadership and a great new commission. She thanked Council again and asked for their continued support.

Regarding the Depot Building, Carolyn explained that when the cultural planning was done for the City, one of the recommendations was that the Depot be used for cultural uses. Not only because that space is so appropriate for cultural uses, but because it also creates a connectivity between Main Street and McCormick Park, and that has been a desirable component in many of the City's planning and visioning documents. It is in an ideal location to facilitate that kind of connectivity. She asked that Council reconsider putting funding for the Depot Building back into the 2007 budget.

VIII. New Business:

1. (AB06-88) Re-appointment and confirmation of Peter Luhrs to the Duvall Planning Commission Position #1, a 4-year term ending 12-31-10. *It was moved and seconded (Cattin-Breinholt) to confirm the re-appointment of Peter Luhrs to the Duvall Planning Commission Position #1, a 4-year term ending 12-31-10. Motion Carried. (5 ayes) (1 nay-Possinger).*

2. (AB06-89) Re-appointment and confirmation of Susie Kretschmar to the Duvall Youth Advisory Commission Position #1, a 3-year term ending 12-31-09. *It was moved and seconded (Possinger-Cattin) to confirm the re-appointment of Susie Kretschmar to the Duvall Youth Advisory Commission Position #1, a 3-year term ending 12-31-09. Motion Carried. (6 ayes).*

3. (AB06-90) Re-appointment and confirmation of Will Smith to the Duvall Cultural Commission Position #7, a 3-year term ending 12-31-09. *It was moved and*

seconded (Possinger-Brudnicki) to confirm the re-appointment of Will Smith to the Duvall Cultural Commission Position #7, a 3-year term ending 12-31-09. Motion Carried. (6 ayes).

4. (AB06-91) Resolution #06-14 approving the Final Plat of Cherry Hill Vista Subdivision SU03-001. *It was moved and seconded (Possinger-Gill) to approve Resolution #06-14 approving the Final Plat of Cherry Hill Vista Subdivision SU03-001. Motion Carried. (6 ayes).*

5. (AB06-92) Resolution #06-15 repealing Resolution #03-10 and adopting revised sewer rates. *It was moved and seconded (Possinger-Gill) to approve Resolution #06-15 repealing Resolution #03-10 and adopting revised sewer rates. Motion Carried. (6 ayes).*

IX. Executive Session: *None*

X. Adjournment:
It was moved and seconded (Possinger-Gill) to adjourn. Motion carried. (6 ayes). Meeting Adjourned 8:23 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk